

Council of Europe Development Bank

Governing Board

Agenda of the 222nd meeting Paris, 29 March 2019

1. Introduction by the Chairman
2. Adoption of the agenda
3. Adoption of the minutes of the 221st meeting of 30 November 2018
4. Communication by the Governor: oral presentation on recent developments
5. Quarterly report on risk management as at 31 December 2018
6. 2018 Financial year
 - 6.1. Approval of the Bank's annual report and financial statements for 2018
 - Report by the Governor for the 2018 financial year and presentation of the Financial Statements
 - Certification of the 2018 Financial Statements by the External Auditor [Opinion Report, Interim report, Long form report]
 - Report by the Auditing Board on the 2018 Financial Statements
 - Decision of the Administrative Council on the allocation of the net profit for 2018
 - 6.2. Discharge of the Administrative Council from its responsibility for the 2018 financial year
 - Draft resolution for the Governing Board
7. Preparation of CEB's next Development Plan
 - 7.1. Roadmap for the next Development Plan
 - 7.2. Thematic paper on Sustainable Development Goals and the CEB
 - 7.3. Thematic paper: CEB engagement for inclusive and sustainable cities
8. Appointment of the Vice-Governor for Target Group countries
 - Presentation of the candidate proposed by the Governor
 - Opinion of conformity by the Administrative Council
9. Election of the Vice-Chairperson of the Governing Board
10. Auditing Board - Appointment of a member for Poland
11. Co-operation with the European Union: recent developments
12. Date and place of the next meeting
5-6 July 2019, Lisbon
13. Other business

For information

14. CEB Annual reports
 - 14.1. Progress report on 2018 projects
 - 14.2. Evaluation - Annual Activity Report 2018

- 14.3. Annual Report 2018 on Compliance Activities
 - 14.4. Corporate Social Responsibility Report 2018
 - 14.5. Annual information 2018 on CEB's staff, official missions and consultants
 - 14.6 Performance Assessment Report – 2018
 - 14.7 Annual report 2018 on CEB and Donors
- 15. Migrant and Refugee Fund: status report
 - 16. RHP Fund Annual report 2018 (Regional Housing Programme)
 - 17. Information on the 311th and 312th meetings of the Administrative Council